

Juab School District
Minutes
Regular Meeting of the Board of Education
December 18, 2013

The Juab School District Board of Education met in a regular session at 6:00 PM on December 18, 2013. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Alicen Allred and Darin Clark led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, and Alicen Allred were in attendance. Board Member Mary Nielson was excused from the meeting. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Myrna Trauntvein, Mark Worthington, Diana Holt, Bonnie Fowkes, Paul Messersmith, Charles Mellor, Desma Cassidy, Kim Kenison, John Samuelson, Dave Brown.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held November 20, 2013. Linda Hanks made a motion, seconded by Tracy Olsen to approve the minutes of the Regular Meeting held November 20, 2013. The motion passed unanimously.

D. Approval of Board Agenda

Alicen Allred made a motion, seconded by Linda Hanks, to approve the agenda for the December 18, 2013 Regular Board Meeting with the change of no executive session. The motion passed unanimously.

E. Recognition of Excellence

John Samuelson, Principal at Nebo View Elementary, announced that he would like to recognize Jodee Worthington, 3rd Grade Teacher at Nebo View Elementary. Mrs. Worthington was recently named the "Educator of the Year" by the United Angels Foundation. This is a very prestigious award. Mrs. Worthington has long been one of the excellent teachers in our district and our state. It is nice to see her receive the type of recognition she deserves.

Paul Messersmith, Transportation Director, next recognized Diana Holt, Bus Driver. Mrs. Holt has announced her retirement. She has been a dedicated and excellent bus driver for many years and she will be missed. Kim Kenison, a fellow driver, gave a tribute to Mrs. Holt, recognizing her many years of service. The Board thanked Mrs. Worthington and Mrs. Holt for their hard work and dedication and congratulated them on their excellence in their careers

II. Items for Board Discussion

A. Property Tax Judgment – Union Pacific Railroad

Darin Clark, Business Administrator, reported to the Board that Union Pacific Railroad has recently won an appeal of their property tax assessed valuation. As a result of the appeal, the District has to refund \$180,288.39 of tax receipts from past years. The only way to recover these funds is to impose a judgment levy as part of the rate setting process next year. This will have to be discussed further at a future meeting.

B. Fiscal Year 2013 Audit Report

Fiscal Year 2013 Audit Report – Squire & Company

The Board welcomed Dave Brown with Squire & Company CPAs to present the results of the District's fiscal year 2013 annual audit. Mr. Brown reviewed the audited financial statements with the Board. They stated that their report gives the District a "clean opinion" or "A" grade on District finances. After some discussion, the Board thanked Mr. Brown for his report and for the professionalism his team showed in conducting the audit.

C. Leaders of Learning

Superintendent Rick Robins led a discussion on Chapter 8, "Responding When Kids Don't Learn" in the book *Leaders of Learning* by Richard Dufour and Robert Marzano.

III. Items for Board Action

A. Approval of 2014 School Board Meeting Schedule

The Board reviewed a proposed meeting schedule for 2014. The schedule is for Regular Board Meeting to be held on the third Wednesday of each month except for October, when it is scheduled for the fourth Wednesday. Linda Hanks made a motion, seconded by Tracy Olsen, to approve the 2014 School Board Meeting Schedule as proposed. The motion passed unanimously.

B. Policies for Second Reading

The Board considered Policies FHA: Safe Schools, FI: Student Fees, Fines, and Charges, GF: Fund Raising Activities, and CEB: District Emergency Response Plan for second reading. After some discussion, Alicen Allred made a motion, seconded by Linda Hanks, to approve these policies for second reading. The motion passed unanimously.

C. Policy ECC: Reading Achievement for K-3 – First Reading

The Board considered Policy ECC: Reading Achievement for K-3 for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy ECC: Reading Achievement for K-3 for first reading. The motion passed unanimously.

D. Policy ECE: College Course Work – First Reading

The Board considered Policy ECE: College Course Work for first reading. After some discussion, Tracy Olsen made a motion, seconded by Alicen Allred, to approve Policy ECE: College Course Work for first reading. The motion passed unanimously.

E. Policy EEB: Internet Policy – First Reading

The Board considered Policy EEB: Internet Policy for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy EEB: Internet Policy for first reading. The motion passed unanimously.

IV. Items for Board Information

A. Next Board Meeting – January 15, 2014, 6:00 PM

B. Winter Work Session – January 15, 2014, 4:00 PM

C. USBA State Convention – January 9-11, 2014

D. USBA Legislative Day on the Hill – February 21, 2014

V. Approval of Consent Agenda

Linda Hanks made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion included staff recommendations for new employees, staff resignations, requests for student out-of-state travel, the monthly budget report, November 2013 claims in the amount of \$724,440.28 and November miscellaneous payroll items in the amount of \$201,721.21.

VI. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 8:04 PM.